

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 TECHNICAL ADVISORY COMMITTEE

Keith Mullen, Chair, City of Sparks
Paul Wiley, Vice Chair, City of Reno
Karl Holden, Secretary, Washoe County
Austin Mills, Washoe County School District
Chris Ketring, Truckee Meadow Fire & Rescue

*****Meeting Minutes*****

Thursday, March 18, 2021

This meeting was scheduled to begin directly after
the 800 MHz Users Committee meeting but no earlier than 10:30 a.m.
Meeting held via teleconference

Agenda

1. CALL TO ORDER AND ROLL CALL [Non-action item]

The meeting was called to order at 10:49 a.m.

Present

- | | |
|--|---------------|
| • City of Sparks | Keith Mullen |
| • Truckee Meadows Fire Protection District | Chris Ketring |
| • Washoe County | Karl Holden |
| • Washoe County School District | Austin Mills |

Absent

- | | |
|----------------|------------|
| • City of Reno | Paul Wiley |
|----------------|------------|

Washoe County Assistant District Attorney David Watts-Vial was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

There was no response to the call for public comment.

3. APPROVAL OF DECEMBER 17, 2020, MINUTES [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Karl Holden, Washoe County, moved to approve the minutes as written. Austin Mills, Washoe County School District, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

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4. ELECTION OF OFFICERS [For Possible Action]

- a. Chair
- b. Vice-chair
- c. Secretary

Karl Holden, Washoe County, moved to retain the existing officers: Keith Mullen, City of Sparks, for Chair; Paul Wiley, City of Reno, for Vice-chair; and Karl Holden, Washoe County, for Secretary. Austin Mills, Washoe County School District, seconded the motion. Nominees present accepted the nomination. There were no other nominations, and no response to the call for Committee or public comment. Upon a call for a vote, the motion carried unanimously.

5. NEVADA SHARED RADIO SYSTEM UPDATE [For discussion only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS and project expenses. *Quinn Korbolic & Melissa Lawney – Washoe County Technology Services*

Quinn Korbolic, Washoe County Technology Services, reviewed his presentation dated March 18, 2021, reviewing the System implementation Schedule and Current Project Activities. Work is underway with L3Harris to prevent the delays experienced in Region 1 in Region 2. Site design packages are currently being developed and vetted, including five greenfield sites. Timing for the greenfield sites has been adjusted to summer 2022.

6. P25 TECHNICAL ADVISORY COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among P25 Technical Advisory Committee members will take place on this item. The next regular meeting is scheduled for June 17, 2021, 10:30 a.m.

No announcements or requests were made.

7. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

Ed Atwell, UNR, requested an update on the L3Harris report as presented to the NSRS Governing Board; Quinn Korbolic, Washoe County Technology Services, noted an item would be scheduled on the next JOC agenda.

Tracy Moore, Washoe County School District, shared an update on the School District's move to the P25 system. It is expected that all schools will be updated within the next two years ensuring adequate coverage for users at school sites.

8. ADJOURNMENT [Non-action item]

The meeting adjourned at 11:09 a.m.

Approved as written in session June 17, 2021.